

Uncharted Shores Academy Minutes
Regular Meeting of the USA Governing Board
Wednesday, *March 16, 2016*, at 1:30 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order: 2:05
- Verification of members present: Margie Rouge, Shari Smithson, April Brock
- Approval of Minutes of February meeting: Margie motioned, Shari seconded approval of the Feb minutes. Unanimous.

II. Informational Report by Directors Concerning Education and Operations:

- Student enrollment to date: steady
- Staff : Ad for teacher; contacting job fairs Chico State & HSU
- Safety report: Community Evacuation Drill
- School events

III. Governance:

- Strategic Planning: Enrollment now open for 2016-2017 school year. The board discussed the open enrollment period and decided that the enrollment period would be the month of April every year. It will close at 4:00 on the last Friday of the month. If a lottery is necessary, it will be held at 4:30 on that same day and parents will be notified the first school day in May. Classroom cut-off is 24, and could be less depending upon physical classroom space available. The total student count allowed for 2016-2017:
 1. Level 6-8: 60 students
 2. Level 3-5: 50 students
 3. Level 1-2: 48 students
 4. K: 20 studentsTOTAL - 178

IV. Business Report: Grant funding (action requested) Margie motioned, April seconded that the REAP and Educator Effectiveness grant be spent as designated. Shari abstained.

- Common Core Implementation grant: none this year
- REAP grant (\$59,105): funds part of instructional assistants pay
- Educator Effectiveness grant (\$11,732): funds part of Shari's salary for professional development

V. Discussion of Items Requested for Agendization at a Future Board Meeting:

VI. Adjournment & Confirmation of next meeting.

Adjourned at 2:55 PM. The next regularly scheduled meeting is on Wednesday, *April 27, 2016*, at 5:30 PM at the school offices, 330 E Street, Crescent City, CA 95531.